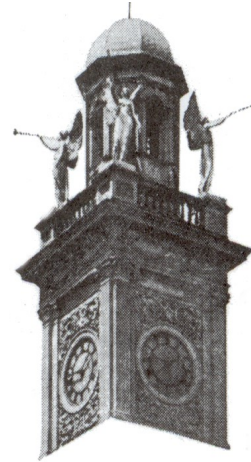


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

JULY 29, 2015



Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- July 22, 2015 Board Meeting
- July 27 Special Meeting

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Dog Warden: To appropriate money to Supply account-\$3,000.00
 - Job & Family Services: Appropriate a portion of unappropriated funds to Children's Services -\$1,650,000.00
- Budget Transfers:
 - Clerk of Courts: \$17,000.00 from Service to Benefits.
 - Clerk of Courts: \$5,000.00 from Benefits to Salary.
 - Clerk of Courts: \$23,000.00 from Service to Salary.
- Intergovernmental Journal Entry:
 - Dog & Kennel to Sheriff: \$315.00 Reimburse Sheriff police dispatch/radio usage contract for July 2015.

- Emergency Preparedness to Sheriff: \$60.69 Reimburse Sheriff for labor costs on vehicle #911 EMA on 3/3/2015

Advertise for Bid

Data/IT (Jean Young)

- Micro computer maintenance (covers all printers and computers)

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a Resolution to enter into an agreement with Quest Recovery and Prevention Services, Canton, Ohio for child placement and related services at a per diem rate of \$114.00. Effective 4/21/2015 to 2/28/2017.
- Adopt a Resolution to enter into an agreement with In Trusting Care, LLC. Massillon, Ohio for child placement and related services at a per diem rate of \$325.00. Effective 2/24/2015 to 2/28/2017.
- Adopt a Resolution to enter into a funding renewal agreement with Mental Health and Recovery Services Board of Stark County, Canton, Ohio for an existing agreement with Mental Health and Recovery Services Board of Stark County to provide MST-PSB services based on a calendar day rate of \$59.18 per core services. Effective though 6/30/16 not to exceed \$50,000.00
- Adopt a Resolution to enter into a renewal agreement with Stark County Community Action Agency, Canton, Ohio for Right Path Job Skills Program for non-custodial parents that include GED instruction, basic education, job readiness and computer skills training. Stark County Community Action Agency also provides job placement assistance to its participants. Effective though 6/1/15 through 7/21/16 in the amount of \$46,000.00
- Adopt a Resolution to enter into an agreement with Early Childhood Resource Center, Canton, Ohio for the Right Path contract to provide fatherhood classes, per support groups and establish parenting plans for non-custodial parents. Effective 8/1/2015 through 7/31/2016 in the amount of \$38,000.00

Veterans (Jean Young)

- Adopt a resolution to enter into a funding agreement between the Stark County Commissioners, Veterans Services Commission and the Mental Health and Recovery Services Board of Stark County for the purpose of reserving four (4) beds to be used exclusively for Veterans beginning 8/1/2015 through 7/31/2016 (service fees are based upon a daily rate of \$75.69 per bed not to exceed \$64,000.00

Family Court (Jean Young)

- Adopt a Resolution to enter into an agreement with OhioGuidestone, Berea, Ohio to provide placement and related services for children in the care and/or custody of the Court. Effective 7/1/2015 through 6/30/2017. (Sending one (1) youth at this time) Fund: Title IV-E Juvenile Administrative Claim.

Facilities (Jean Young)

- Adopt a Resolution for selling obsolete scrap (under \$2,500.00 per ORC 307.12) to FPT Canton LLC.

Requisition (Jean Young)

- Engineers: Fuel-Vendor: McIntosh Oil Company Inc.,-\$50,000.00 Fund: Motor vehicle & Gas Tax

Non-Encumbered Expense (Jean Young)

- Commissioners: Expenses for the litigation appraisal for the BOE equipment damaged in roof collapse in 2013-Vendor: Barnes and Wendling-\$242.25 Fund: General

Travel (Jean Young)

- Three Job & Family Services employees seeking \$10.00 more to attend PCSAO PR Meeting on September 11, 2015 in Athens, OH. (Approved on January 5, 2015 for two employees at \$45.00. Added one additional employee cost now \$55.00).
- One Job & Family Services employee seeking \$25.00 to attend Regional Independent Living & Transitional Youth Meeting on August 3, 2015 in Cleveland, OH.
- Job & Family Services is seeking to change 1 previously approved traveler that will attend the PCSAO PR Meeting on November 6, 2015 in Ravenna, OH. (Approved on January 5, 2015 for Susan Verble now replaced by Maryann Abel)
- One EMA employee seeking \$38.14 to attend Exercise Planning Meeting on July 30, 2015 in Wayne County, OH.

Sanitary Engineer (Rick Flory)

- Approval of Contractors for Drainlayer Licensing year commencing July 29, 2015 and ending on the last day of February 2016.
 - The Board is requested to approve the resolution granting licenses to 1 contractor(s) that desire to install sanitary drains in Stark County. The term will commence on July 29, 2015 and end on the last day of February, 2016.

Family Court (Rick Flory)

- The Board is requested to approve and authorized itself to sign the following Youth Services/Reclaim Grant funding agreement(s) for July 1, 2015 to June 30, 2016 with the following entity:
 - Mental Health Recovery Services Board of Stark County
Multi-Systemic Therapy-Problem Sexual Behavior in the amount of \$144,000.00

Municipal Road Fund (Rick Flory)

- Request from the City of North Canton to extend the timeline on Municipal Road Fund allocations to 2016
 - The City of North Canton is requesting the timeline to utilize the 2015 MRF allocation for the East Maple Street Reconstruction (Frazier Dr. to Market Ave.) in the amount of \$90,000.00 be extended from December 31, 2015 until December 31, 2016.
- Request from the City of Louisville to extend the timeline on the 2013, 2014, and 2015 Municipal Road Fund allocations to 2016 and to reallocate and extend timeline on the 2009 Municipal Road fund allocation to 2016
 - The City of Louisville is requesting the timeline to utilize the 2013, 2014, and 2015 MRF allocations totaling \$162,000.00 for the East Main Street Resurfacing Project be extended until December 31, 2016. The City is also requesting the reallocation of the 2009 MRF in the amount of \$34,000.00 be reallocated to the East Main Street Resurfacing Project and to extend the timeline to utilize the funding from December 31, 2015 until December 31, 2016. This will allow the City to apply for a 2016 MRF allocation and to apply for other grant funding.

Commissioners (Rick Flory)

- Stark County Family Court Remodel of the Sixth Floor of the County Office Building Project – Addendum No. 1 to Contract Documents
 - The Board is requested to adopt a resolution approving Addendum No. 1 for clarifications, amendments, revisions, changes and modifications to the original contract documents.
- Stark County Office Building Parking Garage Repair Project – Change Order No. 5
 - The Board is requested to approve and authorize itself to sign change order No. 5 to JADCO Construction Services, Inc., for additional work items for this project. This change order is to clean and prepare the stairs from the Lobby Entrance to the garage basement for coating with epoxy and sand and an epoxy top coat. The color will match the garage coating. There are no non-performance items for this change order. The total additions for this change order are \$6,875.00. The original contract amount for this project was \$655,880.00. The adjusted contract amount factoring in the additions and non-performance items is \$920,132.70. Barber & Hoffman, Incorporated's original construction cost estimate for this project was \$1,300,000.00.

Road Vacation (Rick Flory)

- Road Vacation Petition / Establish Date & Time for Viewing and Public Hearing
 - The Board is requested to adopt a resolution to establish a date and time for a viewing and a public hearing on a proposed road vacation. A petition to vacate a 25' x 127' portion of Foxvale NE in Marlboro Township was filed by property owners. A 25' x 127' portion of Foxvale St. NE as dedicated in the Village of Marlboro and Issac C. Pennocks Addition as recorded in Plat Book 2, Pg. 55 and Deed Volume 38, Pg. 439 of the Stark County Records, and being located in the NW Quarter of Section 14, Marlboro Township (20), R-7, Stark County, Ohio.

Human Resources (Michael Kimble)

- Adopt a Resolution Approving the Compensation Rate for the Executive Director of Job & Family Services for 2015 and 2016.
- Adopt a Resolution Approving the 2015 Compensation Rate for the County Administrator.

Benefits (Carol Hayn)

- Adopt a Resolution Approving the 2015 Health Plan Administrative Services Agreement with Mutual Health Services.

Commissioners (Brant Luther)

- Adopt a Resolution appointing an acting Clerk of the Court of Common Pleas.
- Adopt a Resolution to fix the amount of and authorize Execution of Approval of the Clerk of Courts Bond.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	8/3	10:00	2 nd FL		Work Session-To Be Determined
TUES	8/4	10:00	2 nd FL		Work Session-To Be Determined
		3:30	2 nd FL	RF	Renkert Lobby Reception Area-Bid Opening
WED	8/5	1:30	2 nd FL		Commissioners Board Meeting
FRI	8/7	2:30	2 nd FL	RF	T-2-2015 Bid Opening